

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048861

FILED
Jan 04, 2011
Secretary of State

Entity Name: ISLAND AIRPORT SHUTTLE "L.L.C."

Current Principal Place of Business:

138 SPOONBILL POINT CT
ST AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

138 SPOONBILL POINT CT
ST AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 43-2054601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT CERASI
138 SPOONBILL POINT CT
ST AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

KATHLEEN A CERASI
138 SPOONBILL POINT CT
ST AUGUSTINE, FL 32080 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KATHLEEN A CERASI

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CERASI, KATHLEEN A
Address: 138 SPOONBILL POINT CT
City-St-Zip: ST AUGUSTINE, FL 32080

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: KATHLEEN A CERASI

MGR

01/04/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date